

Message Text

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PAGE 01 TAIPEI 00930 190147Z

64

ACTION EB-11

INFO OCT-01 EA-11 ISO-00 L-03 CIAE-00 INR-10 NSAE-00

RSC-01 DRC-01 /038 W

----- 083742

R 190118Z FEB 74

FM AMEMBASSY TAIPEI

TO SECSTATE WASHDC 961

LIMITED OFFICIAL USE TAIPEI 0930

E.O. 11652: NA

TAGS: BDIS, TW

SUBJECT: J.S. INTERNATIONAL FRAUD CASE

REF: TAIPEI 0930

FOLLOWING SENT ACTION USDOC WASHDC 14 FEB 74, REPEATED TO

YOU FOR INFO:

R 140817Z FEB 74

FM AMEMBASSY TAIPEI

TO USDOC WASHDC

C O N F I D E N T I A L

LIMITED OFFICIAL USE TAIPEI 0930

E.O. 11652: N/A

TAGS: BBAK, TW

SUBJECT: J.S. INTERNATIONAL, LOS ANGELES

REF: TAIPEI 0796, 0806

1. WOULD APPRECIATE PROMPT RESPONSE TO REFTELS.

2. LOCAL AGENT US LINES INFORMED EMBASSY THAT VESSEL
DUE TO ARRIVE TAIWAN NEXT IS CARRYING 10 CONTAINERS

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SHIPPED BY J.S. INTERNATIONAL. AS IN OTHER CASES

CONTAINERS LOADED PORT OF NEW YORK.

3. IS POSSIBLE THESE CONTAINERS MAY ALSO CONTAIN WASTE
PAPER BUT THIS CAN BE DETERMINED ONLY AFTER ARRIVAL
AND INSPECTION. SHIPPING MANIFEST INDICATES CONTENTS
OF CONTAINERS TO BE PLASTIC RAW MATERIALS.
MCCONAUGHY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 19 FEB 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: MorefiRH
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974TAIPEI00930
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: TAIPEI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740223/aaaaavsd.tel
Line Count: 68
Locator: TEXT ON-LINE
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: TAIPEI 0930
Review Action: RELEASED, APPROVED
Review Authority: MorefiRH
Review Comment: n/a
Review Content Flags:
Review Date: 12 AUG 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <12-Aug-2002 by rowelle0>; APPROVED <14-Aug-2002 by MorefiRH>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: J.S. INTERNATIONAL FRAUD CASE
TAGS: BDIS, TW
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005